



PZ Cussons Nigeria PLC (Reg No 693)

45/47, Town Planning Way, Ilupeju Industrial Estate, P.M.B. 21132, Ikeja, Lagos.

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Website: www.pzcussons.com

Lagos, Nigeria

PZ Cussons Nigeria Plc hereby announce as follows:

Period Ended	31 May 2022
Proposed Dividend	A Dividend of ₦4,000,000,000 representing a payment of ₦ 1.01 per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday 6 th January 2023.
Proposed Bonus	Not applicable
Closure of Register	The Register of Shareholders will be closed from Monday 9 January to Friday 13 January 2023 (both dates inclusive).
Qualification Date	Friday 6 th January 2023
Payment Date	On Thursday 26 January 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday 6 th January 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is also available on our website: https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at The Command Centre, PZ Cussons Nigeria Plc on Wednesday 25 th January 2023 at 11 am.
Registrar	The Registrar First Registrars & Investor Services Limited Plot 2, Abebe Village Road, Iganmu P.M.B. 12692 Lagos, Nigeria Phone Number: 234-1-2701078 Email address: info@firstregistrarsnigeria.com Website: https://firstregistrarsnigeria.com/
Investor Relations	The Company Secretary/Legal Adviser's Office Jacqueline.Ezeokwelum@pzcussons.com +2348034415989

Dated this 17th day of October 2022

Jacqueline Ezeokwelum

Company Secretary